# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 05, 2004 8:00 am**
**Secretary of State**
05-05-2004 90007 026 ****50.00

DOCUMENT # L00000014961

1. Entity Name
MEADOW LAKES APARTMENTS, L.L.C.

| Principal Place of Business | Mailing Address |
|---|---|
| VILLAS AT MEADOW LARES<br>1258 SOUTH MILITARY TRAIL<br>DEERFIELD BEACH, FL 33442 | VILLAS AT MEADOW LARES<br>1258 SOUTH MILITARY TRAIL<br>DEERFIELD BEACH, FL 33442 |

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04282004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
65-1055775
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BILL ROGERS/SMITH, GAMBRELL & RUSSELL LLP
BANK OF AMERICA TOWER - SUITE 2200
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating)

**Filing Fee is $50.00**
**Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

| | |
|---|---|
| TITLE | ~~MGR~~ |
| NAME | ~~NEWSON, KEVIN~~ |
| STREET ADDRESS | ~~1258 SOUTH MILITARY TRAIL~~ |
| CITY-ST-ZIP | ~~DEERFIELD, FL 33442~~ |
| TITLE | VP |
| NAME | DANIELS, VICKI |
| STREET ADDRESS | 1258 SOUTH MILITARY TRAIL |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33442 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
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| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Denise Dietz 4/29/04
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date